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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# **Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, February 1, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_2021.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, January 25, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 8, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Denial of 2021 Permissive Exemption Applications. The website for Douglas County [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors or changes to status of business. (Assessor/Register of Deed) [\(See Attached\)](#)
- F. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(Immediately following the conclusion of the Board of Equalization meeting)*

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 25, 2022. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, February 1, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving Specialized Engineering Solutions for Architect Engineering Professional Services at the Douglas County West Campus. (\$120,600.00 – Budgeted) (Jeff McGill, Douglas County Public Property) ([See Attached](#))
- B. Resolution approving Morrissey Engineering Inc. for Architect Engineering Professional Services at the Douglas County West Campus. (\$19,400.00 – Budgeted) (Jeff McGill, Douglas County Public Property) ([See Attached](#))
- C. Resolution approving Carlson West Povondra Architects for Douglas County Correctional – Community Mental Health Programming Study. (\$35,000.00 – Budgeted) (Jeff McGill, Douglas County Public Property) ([See Attached](#))
- D. Tom Doyle, Douglas County Engineer – requests approval of the following:
  - 1. Award of Contract to Vierregger Electric for County Project SP-2019(15) – Installation of Traffic Signals at 168<sup>th</sup> and Daniel Streets. (\$134,300.10 – Budgeted) ([See Attached](#))
  - 2. Resolution for Certified Inventory. ([See Attached](#))
- E. Consideration and approval of the Fourth Amendment to the contract between Douglas County and Waste Management of Nebraska, Inc. for the operation of the Pheasant Point Landfill. (Budgeted) (Kent E. Holm, Environmental Services) ([See Attached](#))
- F. Resolution to approve revised permit fees for the Douglas County Department of Environmental Services. (Dave Forrest, Environmental Services) ([See Attached](#))
- G. Resolution to approve “Demand for Refunds.” (\$5,864.50 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))

### III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of ***John Solano and staff at the Douglas County Garage*** for the excellent work they do keeping our vehicles in top shape so that the Douglas County Sheriff's Office can respond to emergency and non-emergency calls for service. (Chief Deputy Wayne D. Hudson, Douglas County Sheriff's Office) ([See Attached](#))

### IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

### V. **PRESENTATIONS:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))
- B. Presentation by Jerry Leahy for a Regional Award; Noted for Douglas County Health Center and Douglas County Correctional Center – Cares Act fund for project under \$20,000,000 – McCarthy Building Company Inc. (Jeff McGill, Douglas County Public Property) ([See Attached](#))

### VI. **PUBLIC HEARING:**

- A. Resolution to approve a preliminary and final plat of Lydick-Tinkham, a subdivision located at Section 12, Township 16, Range 9 in the NW ¼ NE ¼, Parcel #0101530002, approximate address 280<sup>th</sup> Street and Highway 36. (Dave Forrest, Environmental Services) (**Action can be taken today.**) ([See Attached](#))

### VII. **COMMITTEE DISCUSSION/ACTION:**

#### A. **FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

#### B. **ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**  
*Commissioner Chris Rodgers, Chair*

**D. COMMUNITY SERVICES:**  
*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**  
*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**  
*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**  
*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## **FEBRUARY, 2022**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22 No Board Meeting	23	24	25	26
27	28					

## **MARCH, 2022**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		